

THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, OCTOBER 15, 2002 AT 9:00 A.M.  
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET  
BLOOMINGTON, ILLINOIS

1. Call to Order.
2. Invocation by Member Segobiano.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, September 17, 2002
6. Appearance by Members of the Public and County Employees.
7. CONSENT AGENDA:
  - A. County Highway Department – Jack Mitchell, County Engineer

Petitions

- |    |  |   |
|----|--|---|
| a) | Request for Approval of Chenoa Joint Culvert Bridge Petition           | 7 |
| b) | Request for Approval of Bridge Petition for County Highway 36 in Downs | 8 |

Resolutions

- |    |   |      |
|----|---|------|
| a) | Request for Approval of Resolution for Sale of Surplus Equipment                        | 9-10 |
| b) | Request for Approval of Letting Results from September 25, 2002 for Sec. 96-00042-07-BR | 11   |

B.	Building & Zoning – Phil Dick, Director	
1)	Zoning Cases:	
1.	Approve the application of Paula Small in case 02-40-S. She is requesting a special use to allow a single family residence in the Agriculture District on land undesirable for agricultural uses on property which is located in Empire Township immediately west of 2450 East Road and a ¼ mile north of 300 North Road.	12-13
2.	Approve the application of Bonnie J. Schultz in case 02-41-S. She is requesting a special use to allow a single family residence in the Agriculture District for a farm owner on property which is located in Mount Hope Township immediately northwest of the intersection of 250 North Road and 200 East Road.	14-15
3.	Approve the application of David C. and Janet K. Williamson in case 02-42-S. They are requesting a special use to allow a public stable and riding arena in the Agriculture District on property which is located in Dry Grove Township immediately west of 975 East Road approximately ¼ mile north of Old Peoria Road.	16-18
2)	Subdivision Cases:	
1.	Approve an ordinance by Valerie Seehafer in case S-02-16. She is requesting approval to vacate part of utility easements on Lots 19 and 20 in Sherwood Subdivision on property which is located in Old Town Township immediately east of Abbey Way and 750 feet north of Nottingham Drive in the Sherwood Subdivision.	19-20
2.	Approve an ordinance by Larry Bielfeldt and Randy Peifer in case S-02-17. They are requesting approval to vacate part of utility easements on Lots 2, 3, 4, 5, 11, 29, 33, 34, 35, and 36 in Sherwood Subdivision on property which is located in Old Town Township immediately north and south of Briar Drive in the Sherwood Subdivision.	21-22
C.	Transfer Ordinances	23-24
D.	Other Resolutions, Contracts, Leases, Agreements, Motions	
	<u>Property Committee</u>	
1)	Request Approval of Farnsworth Group Report on Design and Costs to Replace Exterior Envelope of 200 West Front Street Building – Facilities Management Department	25-34

E. Chairman's Appointments with the Advice and Consent of the County Board:

a) REAPPOINTMENTS:

Hinthorn Cemetery District

Mr. Melvin Scarbeary  
107 Babette Drive  
Lexington, Illinois 61753  
Reappointed for a Six Year Term  
To Expire August 31, 2008

McLean County Extension Board

Ms. P.A. "Sue" Berglund  
1019 E. Olive Street  
Bloomington, Illinois 61701  
Reappointed for a One Year Term  
To Expire on November 30, 2003

Mr. Bob Nuckolls  
8 Scofield Court  
Bloomington, Illinois 61704  
Reappointed for a One Year Term  
To Expire on November 30, 2003

Ms. Diane Bostic  
907 Mitsubishi Motorway  
Normal, Illinois 61761  
Reappointed for a One Year Term  
To Expire on November 30, 2003

Sangamon River Drainage District

Mr. Kent Morefield  
10759 N. 3150 East Road  
Arrowsmith, Illinois 61722  
Reappointed for a Three Year Term  
To Expire on the First Tuesday in September, 2005

b) APPOINTMENTS:

NONE

c) RESIGNATIONS

South Empire Drainage District

Mr. Wesley Rafferty  
401 South Pearl

LeRoy, Illinois 61752  
 Current term expired on September 3, 2002.  
 Declined to be reappointed.

F. Approval of Resolutions of Congratulations and Commendation

8. STANDING COMMITTEES:

A. EXECUTIVE Committee – Vice Chairman Sommer

- 1) Items to be Presented for Action:
  - a) Chairman Acknowledges Receipt of Letter of Resignation of The Honorable John “Jack” J. Pokorney, Member, McLean County Board, District #7, Bloomington, Illinois 35-36
  - b) Chairman Acknowledges Receipt of Letter of Resignation of McLean County State’s Attorney Charles G. Reynard, effective December 2, 2002 at approximately 3:00 p.m. 37
  - c) Request for Approval of a Proposed Amendment to the County Gift Ban Ordinance – State’s Attorney’s Office 38-53
  - d) Request Approval to Adopt and Publish an Internet Privacy Policy – Information Services Department 54-58
- 2) Items to be Presented for Information:
  - a) General Report 59-67
  - b) Minutes of the McLean County Regional Planning Commission – August 7, 2002 68-73
  - c) Other

B. PROPERTY Committee - Chairman Salch

- 1) Items to be Presented for Action:
  - a) Request for Approval of Tenant Lease Agreements for Fiscal Year 2003 – Facilities Management:
    - (1) United Way of McLean County 74-86
    - (2) Veterans Assistance Commission 87-97
    - (3) PATH Crisis Center 98-109
    - (4) Regional Office of Education 110-122
    - (5) GED Adult Education Literacy Program 123-134
    - (6) YWCA of McLean County 135-147
    - (7) Board of Election Commissioners – City of Bloomington 148-156
    - (8) Institute for Collaborative Solutions, Inc. 157-168
    - (9) Children’s Advocacy Center 169-182
- 2) Items to be Presented for Information:
  - a) General Report 183-193
  - b) Other

- C. JUSTICE Committee – Chairman Sommer  
(Stand-Up Meeting Scheduled for 8:50 a.m. to Consider Item 8(C)(1)(a) )
- 1) Items to be Presented for Action:
    - a) Request Approval of Professional Services Contract with Mariana Wright, Attorney at Law – State’s Attorney’s Office 194-197
  - 2) Items to be Presented for Information:
    - a) General Report 198-202
    - b) Other
- D. LAND USE AND DEVELOPMENT Committee – Chairman Gordon
- 1) Items to be Presented for Action:
    - a) Request for Approval of a Resolution by the Land Use and Development Committee to participate in a Resource Conservation and Development Area with DeWitt, Piatt, Macon, Moultrie and Shelby Counties 203-205
  - 2) Items to be Presented for Information:
    - a) General Report 206-215
    - b) Recognition of Building and Zoning Office 216
    - c) Other
- E. FINANCE Committee – Chairman Sorensen  
(Stand-Up meeting scheduled for 8:45 a.m. to Consider Item 8(E)(1)(c) )
- 1) Items to be Presented for Action:
    - a) Request for Approval to fill additional staff positions in the Adult Detention Center – Sheriff’s Department 217-219
    - b) Request for Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance – State’s Attorney’s Office 220-222
    - c) Request for Approval of Risk Manager’s Recommendation of Bids for Public Officials Bonds – Election Year 2002 – Risk Management Department 223-225
  - 2) Items to Be Presented for Information:
    - a) General Report 226-235
    - b) Other
- F. TRANSPORTATION Committee – Chairman Bass
- 1) Items to be Presented for Action:
    - a) Request for Approval of Illinois Department of Transportation G.I.S. Grant Application 236-242

- b) Request for Approval of an Ordinance Transferring Funds from the County Highway Fund 0120-0055-0056-0801-0001 (Capital Improvements) to the County Highway Fund 0120-0055-0056-0808-0001 (Land Purchase/Building Construction) 243-244
- 2) Items to be Presented for Information:
  - a) Jurisdictional Transfer of County Highways to Municipalities, more specifically, parts of Towanda-Barnes Road 245-259
  - b) General Report 260-266
  - c) Other

F. Report of County Administrator

- 1) Items to be Presented for Action:
  - a) Presentation of Fiscal Year 2003 Recommended Budget and McLean County Five-Year Capital Improvement Budget for Fiscal Year 2003-2007
- 2) Items to be Presented for Information:
  - a) General Report
  - b) Other

9. Other Business and Communication.

10. Approval of Bills.

11. Adjourn until November 19, 2002.

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Peggy Ann Milton, Clerk of  
the County Board of the  
County of McLean, Illinois

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Michael F. Sweeney, Chairman  
McLean County Board

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